



Nb1  
5/023/0105  
cc: Wayne

Capitol Corporate Services, Inc  
800 Brazos, Suite 400  
Austin, TX 78701

September 7, 2011

State of Utah - Minerals Program  
Department of Natural Resources  
Division of Oil, Gas and Mining  
1594 West North Temple, Suite 1210  
Box 145801  
Salt Lake City, UT 84114-5801

**RECEIVED**

**SEP 12 2011**

**DIV. OF OIL, GAS & MINING**

Re: Great American Industrial Minerals LLC, Permit S0230105

Dear Sir or Madam:

I am writing to inform you that our address in Utah needs to be updated for Great American Industrial Minerals LLC (permit S0230105) for which we serve as registered agent.

Our new agent address is:

**Capitol Corporate Services Inc  
2005 East 2700 South, Suite 200  
Salt Lake City, UT 84109**

Would you please make this change in your system and send me a confirmation for my records? I have included a confirmation sheet and business reply envelope for your convenience.

If you have any questions or concerns, please call me at 1-800-345-4647, ext. 360.

Thank you for your assistance with this matter.

Best regards,

Kristi Matthys  
enclosures